

公 共 啟 事 PUBLIC NOTICES

NOTICE OF CANCELLATION OF ORIGINAL SHARE CERTIFICATES AND ISSUE OF NEW CERTIFICATES

CHINA TONTINE WINES GROUP LIMITED (Company No. F17165) (Stock Code 389)

NOTICE is hereby given that pursuant to the provisions of section 165 of the Companies Ordinance, the above-mentioned Company has cancelled the following share certificates:

<i>Registered Holder</i>	<i>Certificate Number</i>	<i>Number of Shares</i>	<i>Class of Shares</i>
Wing Move Group Limited	000012-000013	@50,000,000	Ordinary
—do—	000014-000016	@10,000,000	—do—
—do—	000017-000018	@1,000,000	—do—
—do—	000019	467,200	—do—

and having cancelled such certificates, the Company has issued the following new share certificates:

<i>Holder of New Share Certificate</i>	<i>New Certificate Number</i>	<i>Number of Shares</i>	<i>Class of Shares</i>
Wing Move Group Limited	008800-008801	@50,000,000	Ordinary
—do—	008802-008804	@10,000,000	—do—
—do—	008805-008806	@1,000,000	—do—
—do—	008807	467,200	—do—

A copy of this Notice has been delivered to the Stock Exchange of Hong Kong Limited.

Date: 21 June 2019

Tricor Investor Services Limited
Share Registrar of China Tontine Wines Group Limited

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NOTICE is hereby given that pursuant to the provisions of section 165 of the Companies Ordinance, the above-mentioned Company has cancelled the following share certificates:

<i>Registered Holder</i>	<i>Certificate Number</i>	<i>Number of Shares</i>	<i>Class of Shares</i>
Up Mount International Limited	000001-000003	@100,000,000	Ordinary
—do—	000007	10,000,000	—do—
—do—	000008-000010	@1,000,000	—do—
—do—	000011	488,720	—do—
—do—	007875	62,094,000	—do—
—do—	008161-008163	@100,000,000	—do—

and having cancelled such certificates, the Company has issued the following new share certificates:

<i>Holder of New Share Certificate</i>	<i>New Certificate Number</i>	<i>Number of Shares</i>	<i>Class of Shares</i>
Up Mount International Limited	008808-008810	@100,000,000	Ordinary
—do—	008811	10,000,000	—do—
—do—	008812-008814	@1,000,000	—do—
—do—	008815	488,720	—do—
—do—	008816	62,094,000	—do—
—do—	008817-008819	@100,000,000	—do—

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Date: 21 June 2019

Tricor Investor Services Limited
Share Registrar of China Tontine Wines Group Limited